

**YELLVILLE-SUMMIT BOARD OF EDUCATION**  
**Yellville, Arkansas**  
**Minutes of Regular Meeting**  
**January 8, 2024**

The meeting was called to order at 5:30 p.m. with the following members present: Eleanor Davenport, Travis Doshier Nathan Rogers, Jason Jones and Robin Lee.

Also present were Wes Henderson, Tonya Lane, Marilyn Pangle, David Wyatt, Kary Duffy, Jimmie Sue Gilley, Travis Risley, Brooke Cole, members with the Y-S Jazz Band, Ryan Metcalf, Kelly Metcalf, Shasta Doshier, Lynn Wallace, Ben Burnett, Kris Sperry, and many Yellcat Writer members. The meeting opened with the Pledge of Allegiance.

The board approved the consent agenda. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The minutes from the Regular Board meeting of December 11, 2023 were approved. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The Monthly Budget & Financial Reports were approved. The motion was made by Jason, seconded by Travis, all voted to approve.

Ms. Brooke Cole and her Jazz Band performed “Hot Chocolate” from the Polar Express for the school board as part of the School Board Appreciation Month. Their performance was fantastic and very much appreciated by all!

Mr. Kris Sperry, along with many members of the Yellcat presented an edition of the Yellcat to the School Board. Several members spoke about their process and how the Yellcat came to be. Great job to these young students!

The board approved the Petitions for Student Transfers as presented. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the David’s Custom Cleaning resignation from 2023-2024 contract effective December 31, 2023. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the ASBA School Board Hours Verification for 2023 as presented. The motion was made by Robin, seconded by Jason, all voted to approve.

The board approved the proposed Chromebook Purchase as presented. The proposed purchase consisted of 120 chromebooks that will be expiring at the end of this school year. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The Principals Data report was presented by David Wyatt, High School Principal, Kary Duffy, Middle School Principal and Calvin Mallett, Elementary Principal presented handout only.

During the Superintendent’s Update, Mr. Henderson presented the School Board Appreciation Proclamation as well as Certificates to each School Member. During his presentation, Mr. Henderson stated that this group of board members are the best board members anyone could work for and during his 8.5 years it is evident that they truly care about the students getting a good education. Mr. Henderson informed the board of an \$11,000 per increase to our ASBA Risk Management Insurance. Information was provided regarding the Construction Bond consisting of a Good Faith Deposit that was made by Raymond James in August and the bond sale proceeds amount that was deposited. The bond sale proceed amount was sent incorrectly, it was to be the amount less the good faith deposit and it was not. Therefore, we sent a check back to Raymond James for the amount of the Good Faith Deposit of \$41,500. Also during the update, Mr. Henderson spoke about the 10 ton air conditioner issues in the Elementary PE Facility and the possibility of replacing it with two (2) 5 ton air conditioners that hopefully will correct the issues. The 10 ton would be saved either for old gym or for the new gym when needed.

The board went into executive session at 6:04 pm. The board entered open session at 6:34 pm.

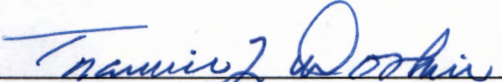
The board approved the recommendation to extend Mr. Henderson's contract 1 more year through 2025-2026 school year with a raise of \$5,000 increase to begin July 1, 2024. The motion was made by Travis, seconded by Eleanor, all voted to approve.

During the board member input the board the board expressed their condolences to Mr. Henderson for the loss of his mother.

The meeting adjourned at 6:35 pm. The motion was made by Jason, seconded by Robin, all voted to approve.

  
\_\_\_\_\_  
Nathan Rogers, President

  
\_\_\_\_\_  
Wes Henderson, Superintendent

  
\_\_\_\_\_  
Travis Doshier, Secretary